

FACILITIES COMMITTEE OF THE WHOLE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
December 8, 2025

The Grand Forks School Board Facilities Committee of the Whole met on Monday, December 8, 2025, at the new Valley Middle School building, with Dave Berger presiding.

Committee Members Present: Josh Anderson, Dave Berger, Dr. Sherry Houdek, Jay Kleven, Jeff Manley, and Bill Palmiscno, Board Members; Dr. Terry Brenner, Superintendent of Schools; Brandon Baumbach, Business Manager; Dr. Catherine Gillach, Associate Superintendent of Secondary Education; Matt Bakke, Assistant Superintendent of Elementary Education.

Committee Members Absent: Amber Flynn, Joel Larson, and Eric Lunn, Board Members; and Branden Shepperd, GFAFB School Board Liaison.

Others Present: Tad Schye, Principal; Amber Basting, Associate Principal; Eric Holum, Buildings and Grounds Supervisor; and Cindy Johnson, Executive Secretary.

Call to Order.

The meeting was called to order at 9:06 p.m.

Adjournment. There being no further business, the meeting adjourned at 9:56 p.m.

Consideration of September 22, 2025, Meeting Minutes.

It was moved by Palmiscno and seconded by Anderson to approve the minutes of September 22, 2025, as written. Upon roll call vote, the motion carried unanimously. Aye: Manley, Anderson, Kleven, Berger, Palmiscno, and Houdek. Nay: None. Absent: Flynn, Larson, and Lunn.

Approved _____
(Date)

Dave Berger, Meeting Chairperson

Brandon Baumbach, Business Manager

Tour of New Valley Middle School and Update on Move from Old to New Building.

Schye reported on plans for moving into the new Valley Middle School building. Move-in dates are scheduled for Friday, December 19, and Monday, January 5. Both days will be remote learning days.

Following the discussion, Brady McDonald and Ben Matson from Construction Engineers led a tour of the new building.

Next Meeting Date.

The next meeting was scheduled for Monday, January 19, 2026.